

12-13-2005 05:28pm
Division of Corporations

From: GILLEN, PA KUTNER, PA

4076-0090

T-400 P-002/004 F-008

P040000091035

Florida Department of State
Division of Corporations
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((H05000284107 3)))

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Account Name : STEVEN R. KUTNER, P.A.
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05 DEC 13 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.K. PETROLEUM, INC

05 DEC 13 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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December 13, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S.K. PETROLEUM, INC
168 OAK GROVE CIRCLE
LAKE MARY, FL 32746

SUBJECT: S.K. PETROLEUM, INC
REF: F04000091035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H05000284107
Letter Number: 405A00071720

Articles of Amendment
to
Articles of Incorporation
of

S.K. PETROLEUM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000091035

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - The officers of the corporation are:

Title: PS

Ashish Kapadia, 7200 Lake Ellenor Drive, Suite 206, Orlando, Florida 32809

Title: VT

Dhimant Shah, 168 Oak Grove Circle, Lake Mary, Florida 32746

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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05 DEC 13 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-13-2005 05:20pm From:GILDEN PA KUTNER PA
12-13-2005 11:44am From:GILDEN PA KUTNER PA

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4076290090

T-443 P.004/004 F-068
T-439 P.002/002 F-042

The date of each amendment(s) adoption: December 12, 2005

Effective date if applicable: December 12, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ashish Kapadia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35